

**OPTOMETRY EXAMINING BOARD  
REGULAR MEETING  
MAY 7, 2002**

**MEMBERS PRESENT:** Heather Hinson, OD; Leon Griffin, Jr., OD; Ray Heiser; Chris Hubbell, OD; Lynne LeCount

**MEMBER EXCUSED:** Kerry Griebenow, OD; Jeff Sarazen, OD

**STAFF PRESENT:** Kimberly Nania, Bureau Director; Ruby Jefferson-Moore, Legal Counsel; Karen Rude-Evans, Program Assistant

**GUEST:** Peter Theo, WOA

**CALL TO ORDER**

Chair Chris Hubbell called the meeting to order at 9:10 a.m.

**APPROVAL OF AGENDA**

Amendments: -Secretary Oscar Herrera will address the Board  
-Katharine Hildebrand – Board Member Workshop  
-Item G is deleted

**MOTION:** Heather Hinson moved, seconded by Ray Heiser, to approve the agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES OF MARCH 15, 2002**

**MOTION:** Lynne LeCount moved, seconded by Leon Griffin, to approve the Minutes of March 15, 2002, as corrected. Motion carried unanimously.

**OFFICE OF EXAMINATIONS AND EDUCATION**

Barb Showers introduced Gail Pizarro to the Board. Ms. Pizarro is an examinations specialist and will eventually take over the Chiropractic exams and continuing education.

**SECRETARY HERRERA**

Secretary Herrera spoke to the Board about the progress of the Department reorganization. A Board Member Workshop will be held on June 25. All Board members should have recently received the first edition of the quarterly newsletter *Open Session*. A survey was included with the newsletter and should be returned as soon as possible.

**KATHARINE HILDEBRAND**

Ms. Hildebrand was not available today.

## **PRESENTATION OF PROPOSED STIPULATIONS**

There were no stipulations.

## **REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES**

These reports were informational.

## **MAIL ORDER CONTACT LENSES**

This item was informational.

## **AOA - FTC STAFF COMMENTS ON SALE OF CONTACT LENSES**

This item was informational.

## **AOA – HIPAA PRIVACY RULES**

This item was informational.

## **KINDERGARTEN EYE HEALTH REPORT**

Kimberly Nania informed the Board that the form was sent to DPI and it is on the DPI website. DPI sent the form to all schools. There was an issue in the Waukesha school district

## **VISITORS' COMMENTS**

There were no visitors' comments

## **RECESS TO CLOSED SESSION**

**MOTION:** Leon Griffin moved, seconded by Lynne LeCount, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of consulting with AAG Bruce Olsen regarding pending litigation, reviewing case status report and consulting with legal counsel. Roll call vote: Heather Hinson – yes, Leon Griffin – yes, Ray Heiser – yes, Chris Hubbell – yes, Lynne LeCount – yes. Motion carried unanimously.

Open session recessed at 9:31 a.m.

## **RECONVENE IN OPEN SESSION**

**MOTION:** Lynne LeCount moved, seconded by Leon Griffin, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 10:55 a.m.

**CLOSED SESSION DISCUSSION WITH ASSISTANT ATTORNEY GENERAL  
BRUCE OLSEN**

The Board discussed pending litigation with AAG Bruce Olsen. Kerry Griebenow joined the conversation via conference call from 9:40-10:20. Jeff Sarazen joined the conversation via conference call from 9:46-10:24.

**VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION**

**CASE STATUS REPORT**

There were no cases to close.

**INFORMATIONAL ITEMS**

The Board noted the informational items.

**DISCUSSION OF ARBO JUNE MEETING**

The Board discussed the upcoming ARBO meeting in June .

**MOTION:** Leon Griffin moved, seconded by Lynne LeCount, to not send a representative this years June ARBO meeting. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Ray Heiser moved, seconded by Lynne LeCount, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:49 a.m.

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